



Change of relevant legal entity (RLE) details

Company Name: **Finlay Extracts & Ingredients UK Limited**

Company Number: **06459409**



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Details Prior to Change

Name: **JAMES FINLAY LIMITED**

New Details

Date of Change: **05/09/2022**

New Registered or
Principal Office Address: **NEO HOUSE RIVERSIDE DRIVE
ABERDEEN
UNITED KINGDOM
AB11 7DG**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **05/09/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor